

## B. Preventive Measures

<b>Section</b>	<b>921</b>	Customer Due Diligence
<b>Section</b>	<b>922</b>	Covered and Suspicious Transaction Reporting
<b>Section</b>	<b>923</b>	Additional Preventive Measures for Specific Customers and Activities
<b>Section</b>	<b>924</b>	Record Keeping